

Agenda Item: Regular Meeting Minutes of July 18, 2012

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)

Held: Wednesday, July 18, 2012; 10:00am
E-470 Public Highway Authority
22470 E 6th Parkway, Suite 100
Aurora, CO

A meeting of the Board of Directors of the HPTE was convened in accordance with applicable statutes of the State of Colorado, with the following directors present:

Attendance: Trey Rogers, Chair
Tim Gagen, Vice Chair
Doug Aden
Dan Cleveland
Kathy Gilliland
Charlotte Robinson (via phone)

Absent: Stan Matsunaka

Public Comment: None

Approval of Minutes: Director Aden moved approval of the June 20, 2012 Regular meeting minutes, second by Vice Chair Gagen, approved by all.

US36 P-2 RFP: Director Cheroutes reported that the 3 shortlisted teams received an initial draft of the RFP. A structured 3 party agreement is being sought between HPTE, E-470 and the concessionaires for a back office tolling operation. 1:1 meetings with each team will follow with an anticipated RFP release date in October; award at the end of 2012.

Budget Amendments: Kay Hruska reported that \$2.550m is being earmarked from Region 4, and other sources, for various consultant fees on US36 P-2, once approved by the Transportation Commission on 7/17/12. Director Aden moved approval of a budget amendment reflecting the change, second by Director Gilliland, approved by all present.

E-470 Presentation: E-470 Director, John McCuskey gave an overview of the history, operation, and tolling trends of E-470. The success of the first segment, I-25 to Parker Rd, helped finance subsequent segments 2-4. Marsha Williams, Technology Director, reported on the different types of customer accounts (Express-transponder @ 20% discount vs. license plate/video tolling), procedures, and billing changes to be implemented in August (re-formatted bills, restructured fee schedule, and monthly mailings rather than per-transaction). New tolling technology will be instituted on US36. Drivers will self-select with a two-position transponder allowing declaration between single occupant tolling mode or HOV mode. Law enforcement will monitor the selections declared with a beacon system. Director Cheroutes added that HPTE is in process of conforming HPTE policy to conform with rule, adopted by E-470. A tour of the E-470 facility and call center was also provided.

Adjournment: There being no further business to come before the Board, the meeting was adjourned.